



THE CITY OF SAN DIEGO

## **Senior Affairs Advisory Board (SAAB)**

### **Minutes**

### **Wednesday, May 4, 2005**

Meeting was called to order at 11:07 a.m. by Floyd Willis sitting in for Chairperson Pat Ford.

**Members Present:** Millie Acasio, Dolli Cutler, Sharon McColl, Floyd Willis, Madeline Paul, Donald Steele, **Excused Absences:** John Patrick Ford, Leane Marchese, Cheryl Wilson, William Liu, Sam Duran **Absent:** Rosemary White-Pope, Rudy Fernandez **Staff Present:** Diana Gray, Mona Jagtiani **Guests:** Susan Ferguson

Introductions were made.

#### **Modifications to the Agenda:**

There were no modifications to the agenda.

#### **Old Business:**

**Housing Committee (Cheryl Wilson):** The Housing Committee is to prepare a report on the Housing issues and concerns for seniors in the City of San Diego. This information will be incorporated into the Annual Report that will be presented at the Public Safety and Neighborhood Services (PS & NS) Committee on June 8, 2005.

**Transportation Committee (Floyd Willis):** Floyd Willis gave an overview of the Transportation Committee. The Transportation Committee will be taking a collective problem solving approach to addressing senior transportation issues and concerns. Goals and objectives for the Transportation Committee to include the past issue of Seniors Ride Free will be compiled in a report. This will be folded into the Senior Affairs Advisory Board's Annual Report that will be presented to the PS & NS Committee in June.

**Annual Report to Public Safety & Neighborhood Services Committee:** SAAB is scheduled to go before the PS & NS Committee on June 8, 2005 at 2:00 p.m. to make a presentation. An Annual Report is being drafted. SAAB will include in this Annual Report its goals and objectives along with reports from three of its subcommittees.

SAAB members were encouraged to attend the PS & NS Committee Meeting in June to support the members who would be making the oral presentation on SAAB's Annual Report.

#### **Public Comment:**

There was no public comment.

**New Business:** None at this time.

**Announcements:**

Susan Ferguson invited members of SAAB to the second annual **Caregiver Awards** event at the El Cortez Hotel on May 6, 2005 at 5:30 p.m.

**The Scroll:** May/June issue of The Scroll was distributed

The Meeting was adjourned at 12:18 p.m.

*Next Meeting – Wednesday, June 1, 2005*

*Chairperson: Patrick Ford*

*SAAB website: <http://www.sandiego.gov/city-clerk/boards-commissions/senior.shtml>*

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